

WISCONSIN RIVER RAIL TRANSIT COMMISSION

719 Pioneer Tower, 1 University Plaza - Platteville, Wisconsin 53818

Phone (608) 342-1057

FAX No. (608) 342-1220

Gerald Shroble, Chairman

MEMBER COUNTIES: CRAWFORD-DANE-GRANT-IOWA-ROCK-SAUK-WALWORTH-WAUKESHA

DATE: 29 October 2004
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Joni Graves - Wisconsin River Rail Transit Commission

WRRTC – Full Commission Meeting Friday – 5 November 2004 at 10:00 a.m.

Dane County Highway Garage, 2302 Fish Hatchery Road, Madison, WI

Commissioners – if you will not be attending the meeting, please call 608.342.1057.

- The Agenda for the meeting is attached. The format is more detailed, reflecting the recent opinion of Attorney General Lautenschlager regarding the necessary level of detail required to keep interested members of the public informed about information to be conveyed in reports.
- If you have any questions regarding the Agenda, or if our mailing information for you is incorrect, please email gravesjh@uwplatt.edu or call 608-342-1057. Thank you.
- Unless otherwise noticed, the Commission's meetings are normally held on the first Friday after the first Tuesday of each month at 10 a.m. at the Dane County Highway/Transportation Building

UPCOMING MEETINGS:

10 December Exec. Commission mtg

To: Local News Media – For Your Information

County Clerks in WRRTC's Region – Please Post

Thank you for your assistance.

*To learn more about WRRTC, please visit our website at ***www.wrrtc.org****

WISCONSIN RIVER RAIL TRANSIT COMMISSION
Full Commission Meeting - Friday, 5 November 2004 - 10:00 a.m.
Dane County Highway Garage, 2302 Fish Hatchery Road, Madison, WI

Estimated time: 10 minutes

- 1. Call to Order – Chairman Shroble**
- 2. Roll Call**
- 3. Proof of Public Notice**
- 4. Approval of the Agenda**
- 5. Approval of the Minutes** from the 8 October 2004 Executive Committee meeting – Joni Graves
- 6. Approval of Motions forwarded by the Executive Committee**

Estimated time: 30-40 minutes

- 7. WSOR Monthly Operator's Report – Ken Lucht**
 - Monthly Operations:**
 - a) General Maintenance Activities
 - State Rehab Projects:**
 - b) Update on Milton Junction to Anderson Siding Project (2004)
 - c) Proposed Hartford to Slinger Rehab Project (2005)
 - d) Madison to Oregon Rail Line Rehabilitation Project (2005)
 - Continuing Issues / Topics:**
 - e) United States Department of Transportation Press Conference
 - f) Canadian National abandonment of rail line in Eastern WI
 - g) WSOR's 5 + 1 Plan
 - Request for Action:** Consideration / Action on letter of support for 5 + 1 Plan to be forwarded to Governor Jim Doyle and WisDOT Secretary Frank Busalacchi. **Note:** *At the last meeting, the Executive Committee requested that a letter be drafted for consideration and it is included in the Commissioner's packets; a copy of the letter that Graves sent on behalf of the PRTC is also included, along with the response from Governor Doyle – jg.*

Estimated time: 10-15 minutes

- 8. WisDOT Report – Frank Huntington**
 - a) Report on WDOT/WSOR staff meeting
 - b) Property issues
 - c) BAAP update
 - d) Bridge Study update

Estimated time: 15-20 minutes

- 9. WRRTC Financials – Jim Matzinger**
 - a) Treasurer's Report
 - b) Consideration of action on invoices received by WRRTC
 - c) Project Funding Update

No estimate available...

- Updates/Old Business:**
- 10. Action Item:** "Resolution to enter into an agreement pursuant to Wis. Stat. Sec. 66.0301 between the Wisconsin River Rail Transit Commission and the East Wisconsin Counties Railroad Consortium."
- 11. Insurance Policy Update – Commissioner Anderson**
- 12. 2005 Proposed Meeting Schedule**
- 13. Mazomanie (Rail Spur Removal) Ad Hoc Committee Update – Van Schwartz, Gray, Foye**
- 14. Staff Services Ad Hoc Committee Update & Possible Action – Foye, Gray, Sheckler**

- 15. Adjournment.**